

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, June 22, 2016**

**7:30 PM**

## **Special Meeting II**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA**

**94606-2291**

**1625 K Street, NW, Washington, DC 20006**

## **Board of Education**

**President James Harris**

**Vice President Nina Senn**

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales**

**Student Directors: Bianca Ramirez, Darius Aikens**

**Staff: Antwan Wilson, Superintendent/Secretary**

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## MEETING PROCEDURES

## MEETING NORMS

## MEETING RULES OF ENGAGEMENT

### A. Call To Order

*President James Harris called Special Meeting II to order at 9:00 P.M.*

### B. Roll Call

**Present** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Nina Senn  
President James Harris

**Absent** 3 - Student Director Bianca Ramirez  
Student Director Darius Aikens  
Director Jody London

#### Roll Call (Secretary's Observation)

*Director Jody London present at 9:01 P.M.*

**Present** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris

**Absent** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

### C. Unfinished Business

**16-0955****Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8**

Approval by the Board of Education of the Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8, for a five-year term, commencing July 1, 2016 and concluding June 30, 2021.

**Attachments:**    [16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)  
[16-0955 Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Appendices - Grades K-8](#)  
[16-0955 Public Hearing Notice - Proof of Publication - East Bay Times \(formerly Oakland Tribune\)](#)  
[16-0955 Presentation - Public Hearing - Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8](#)  
[16-0955 Decision - Recommendation - Lighthouse Community Charter Public Schools - Lighthouse Community School Petition and Charter - Renewal - Grades K-8](#)

***Public Comments:***

*Dias, Ivelisse*

*Hernandez, Tina*

*Stauffer, Jenna*

**A motion was made by Vice President Senn, seconded by Director Eng that Lighthouse Community Charter Public Schools - Lighthouse Community Petition and Charter - Renewal - Grades K-8 be Approved. The motion carried by the following vote.**

**Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Jody London  
Vice President Nina Senn  
President James Harris

**Abstained:** 1 - Director Shanthi Gonzales

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1244

**D. New Business**

**16-1608****Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1516-0228 - Authorizing Emergency Contracts for Transportation Services for Special Education Students - for the 2016-17 school year and delegating to the Superintendent, subject to ratification by the Board, the authority to enter into contracts as appropriate and as necessary to procure transportation services, without further advertising for or inviting of bids, and to take all steps and perform all actions necessary to execute and implement those contracts.\*

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\*Approval requires a minimum of four-fifths or six affirmative votes by Board of Education pursuant to California Public Contract Code Section 22050, et seq.

**Attachments:**     [16-1608 Emergency Contracts - Transportation Services for Special Education Students - School Year 2016-2017](#)

*Public Comments:*

*Hutchinson, Mike*

*Mordecai, Jim*

**A motion was made by Director London, seconded by Vice President Senn, that this Resolution be Adopted. The motion carried by the following vote.**

**Aye:** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Director Jody London  
Vice President Nina Senn  
President James Harris

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 16-1245

## **E. Adjournment**

*President Harris adjourned Special Meeting II at 9:21 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_